



**MINUTES OF THE MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY
AUGUST 1, 2005**

1. **CALL TO ORDER; ROLL CALL**
THE LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY MET IN REGULAR SESSION ON MONDAY, AUGUST 1, 2005 AT 4:00 P.M.
THE FOLLOWING MEMBERS WERE PRESENT:
ACTING CHAIR KAY, COMMISSIONERS ALEXANDER AND WAGENKNECHT.
ALTERNATE MEMBERS PRESENT: COMMISSIONERS LUCE AND KELLY.
EXCUSED: CHAIR LUPORINI, VICE-CHAIR DODD AND COMMISSIONER BLOCK.
2. **PLEDGE OF ALLEGIANCE**
CHAIR KAY LED THE SALUTE TO THE FLAG.
3. **APPROVAL OF MINUTES: JUNE, 6, 2005**
MEETING MINUTES OF JUNE, 6, 2005 WERE APPROVED.

W-A-K-M
A
4. **PUBLIC COMMENT**
NONE.
5. **CONSENT CALENDAR**
 - a) ***Argyle Street No. 5 District Annexation to the Napa Sanitation District (Action)***
The Commission will consider a resolution approving annexation of approximately 0.35 acres of residential territory to the Napa Sanitation District. The subject territory is comprised of one parcel within the City of Napa. The annexation is intended to facilitate connection of an existing single-family residence to the District's sewer system. The proposal has 100% consent of property owners. (APN: 007-261-008)
ADOPTED RESOLUTION #05-18 **APPROVED: A-M-G-W**
 - b) ***Hagen Road No. 4 District Annexation to the Napa Sanitation District (Action)***
The Commission will consider a resolution approving annexation of approximately 0.50 acres of residential territory to the Napa Sanitation District. The subject territory is comprised of one parcel within the City of Napa. The annexation is intended to facilitate connection of an existing single-family residence to the District's sewer system. The proposal has 100% consent of property owners. (APN: 049-190-008)
ADOPTED RESOLUTION #05-19 **APPROVED: A-M-G-W**
 - c) ***Jefferson Street No.8 District Annexation to the Napa Sanitation District (Action)***
The Commission will consider a resolution approving annexation of approximately 1.00 acres of residential territory to the Napa Sanitation District. The subject territory is comprised of one parcel within the City of Napa. The annexation is intended to facilitate connection of a development consisting of 5 single-family residences to the District's sewer system. The proposal has 100% consent of property owners. (APN: 038-070-027)
ADOPTED RESOLUTION #05-20 **APPROVED: A-M-G-W**
 - d) **First Reading: Procedure for Appointment of Public and Alternate Public Member (Information)**
The Commission will review a draft procedure for the appointment of its public and alternate public member.
DRAFT REVISIONS PRESENTED – NO ACTION TAKEN.

5. CONSENT CALENDAR (continued):

e) **County-Wide Transportation and Travel Expenditure Accounts Audit (Information)**

The Commission will review a report of an internal audit conducted by the Auditor-Controller for LAFCO's Transportation and Travel Expenditures in FY2002-03.

AUDIT REPORT PRESENTED – NO ACTION TAKEN.

f) **FY04-05 Budget Close of Books (Information)**

The Commission will review documentation for the close of the FY2004-05 books.

REPORT PRESENTED – NO ACTION TAKEN.

g) **FY05-06 Budget Amendments for CALAFCO Funds (action)**

The Commission will consider amendments to its FY2005-06 Budget: (1) a revenue account (45002000: ST-CALAFCO) and an expenditure account (52201000: CALAFCO) will be added to the budget; and (2) adjustments of \$7,381.63 will be made to the newly added accounts.

THE COMMISSION AUTHORIZED A CARRYOVER OF \$3,381.63 FROM THE FY04-05 BUDGET; AND TO AMEND THE FY05-06 BUDGET TO INCLUDE A REVENUE (#45002000) AND EXPENDITURE ACCOUNT (#52201000) FOR CALAFCO FUNDS AND ADD ADJUSTMENTS TO THESE LINES IN THE AMOUNT OF \$7,381.63.

COMMISSION APPROVED CONSENT CALENDAR ITEMS 5a THROUGH 5g.

6. PUBLIC HEARING

a) ***Congress Valley Water District – Sphere of Influence Update: Adoption of a Negative Declaration***

The Commission will review and consider the adoption of a negative declaration relating to the proposed update of the Congress Valley Water District's sphere of influence. The negative declaration confirms the findings of the associated initial study that the proposed project (the update of the Congress Valley Water District sphere of influence to add three distinct areas to the existing sphere) will not have a significant effect on the environment. The three distinct areas comprising the project area are identified by the following Napa County Assessor Parcel Numbers: 050-038-006, 047-100-047, 047-100-054 (portion), 047-030-020, and 047-030-005.

ITEM PULLED FROM AGENDA - PUBLIC HEARING POSTPOSED

APPROVED: W-L-A-K

7. COMMISSION ACTION ITEMS

a) ***Congress Valley Water District – Sphere of Influence Update: Final Report***

The Commission will review a report prepared as part of the sphere of influence update of the Congress Valley Water District. The Commission will consider the report of staff, which includes recommendations, and may adopt a resolution making related determinations as required by California Government Code §56425.

ITEM PULLED FROM AGENDA - POSTPOSED

b) ***Comprehensive Study of the Napa River Reclamation District No. 2109: Service Review***

The Commission will review determinations prepared as part of the service review of the Napa River Reclamation District No. 2109. The Commission will consider the report of staff and may adopt a resolution making related determinations as required by California Government Code §56430.

RESIDENTS OF THE DISTRICT VOICED CONCERNS OVER EXISTING DISTRICT STANDARDS REGARDING FLOOD LEVELS. (TESTIMONY ON FILE)

ADOPTED RESOLUTION #05-17

APPROVED: G-W-M-A

c) **2005 CALAFCO Business Meeting**

The California Association of LAFCOs (CALAFCO) Business Meeting will be held at the CALAFCO Annual Conference on Thursday, September 8, 2005 in Monterey. The Commission shall consider designating a member to represent it at the meeting and shall consider whether to submit any nominations for vacancies on the CALAFCO Board of Directors.

THE COMMISSION APPOINTED VICE-CHAIR DODD TO REPRESENT NAPA LAFCO AT THE ANNUAL CALAFCO BUSINESS MEETING.

W-M-A-G

8. COMMISSION DISCUSSION

a) **LAFCO Studies: Service Reviews, Sphere of Influence Updates, and Governance Studies**

The Commission will receive an oral report about the schedule for various studies being conducted by staff, most notably its studies of sanitation/wastewater treatment providers and providers of fire prevention and protection services.

REPORT PRESENTED. THE STUDY SCHEDULE HAS BEEN EXTENDED TO 2006, AND WILL BE POSTED ONTO THE WEBSITE napa.lafco.ca.gov

b) **Legislative Report**

The Commission will receive a report on bills in the California Legislature.

REPORT PRESENTED – NO ACTION TAKEN.

9. CLOSED SESSION

NONE. NOT HELD.

10. INFORMATION ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

NONE.

11. ADJOURNMENT

ADJOURNMENT TO OCTOBER 3, 2005.

GUY KAY
Acting Chair

ATTEST:

DANIEL SCHWARZ
Executive Officer

CLERK OF THE COMMISSION

KATHY MABRY
Commission Secretary

Key

Members: **L** = Lori Luporini; **D** = Bill Dodd; **G** = Guy Kay; **A** = Dr. A. Alexander;
 W = Brad Wagenknecht

Alternates: **K** = Kevin Block; **B** = Brian Kelly; **M** = Mark Luce

Notations Under Vote: **N** = No; **X** = Excused; **A** = Abstained

The making of the motion and second are reflected respectively in the order of the recorded vote.